



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/09/2013**

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Company Name: **ANTHONY WHITTAKER LTD**

Company Number: **06358797**

Date of this return: **03/09/2013**

SIC codes: **85520**

Company Type: **Private company limited by shares**

Situation of Registered Office: **MR A WHITTAKER 18 IRWELL ROAD
WARRINGTON
CHESHIRE
WA4 6AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **WHITTAKER**

Former names:

Service Address: **18 IRWELL ROAD
WARRINGTON
CHESHIRE
WA4 6AX**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY JOHN**

Surname: **WHITTAKER**

Former names:

Service Address: **18 IRWELL ROAD
WARRINGTON
CHESHIRE
WA4 6AX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/05/1968**

Nationality: **BRITISH**

Occupation: **COMPOSER**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHANIE ANN**

Surname: **WHITTAKER**

Former names:

Service Address: **18 IRWELL ROAD
WARRINGTON
CHESHIRE
WA4 6AX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/08/1976** *Nationality:* **BRITISH**

Occupation: **MUSIC TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO RIGHTS PARTICULARS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 600 ORDINARY shares held as at the date of this return
Name: ANTHONY WHITTAKER

Shareholding 2 : 400 ORDINARY shares held as at the date of this return
Name: STEPHANIE WHITTAKER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.